



# Tayport Community Trust

[www.TayportCT.org.uk](http://www.TayportCT.org.uk)

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## **AGM of Tayport Community Trust**

*Incorporating the AGM of Tayport Community and Sports Centre Action Group*

Friday 14th December 2018

7:00 - 9:00pm

### **AGENDA**

1. Welcome and Apologies
2. AGM of Tayport Community and Sports Centre Action Group
3. Minutes of Tayport Community Trust AGM held 22nd February 2018
4. Chair's Report
5. Treasurer's Report
6. Adoption of Accounts
7. Appointment of Auditors
8. Election of Trustees
  - i. Two Trustees to retire – Richard Tough and Tony Gowland
  - ii. Nominations for elected trustees
9. Membership Update
10. Presentations
  - i. TCE – Harbour Cafe
  - ii. PLANT
  - iii. Abertay Site
  - iv. Funding
11. AOCB